# City of Marietta
# Meeting Minutes
## FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson*
*Rev. Anthony Coleman*
*Jim King*

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

| | | |
|---|---|---|
| **Wednesday, June 24, 2009** | **5:15 PM** | **Fourth Floor Conference Room** |

**Presiding:** Annette Lewis
**Present:** Jim King and Rev. Anthony Coleman

*Also Present:*
*William B. Dunaway, Mayor*
*Grif Chalfant, Council - Ward 2*
*Holly Marie Walquist, Council - Ward 3*
*Van Pearlberg, Council - Ward 4*
*Philip M. Goldstein, Council - Ward 7*
*William F. Bruton, Jr., City Manager*
*Douglas R. Haynie, City Attorney*
*Stephanie Guy, City Clerk*

## CALL TO ORDER:

*Chairman Annette Lewis called the meeting to order at 5:18 p.m.*

## MINUTES:

### 20090571    Regular Meeting - May 27, 2009

Review and approval of the May 27, 2009 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved and Finalized.   The motion carried by the following vote:**

**Vote:   2 - 0 - 0**          **Approved**

 Absent for the vote: Rev. Anthony Coleman

## BUSINESS:

### 20090589    Hotel Motel Tax

Hotel Motel tax report for May 2009

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed.   The motion carried by the following vote:**

**Vote:   3 - 0 - 0**          **Received and Filed**

### 20090590    3% Auto Rental Tax

3% Auto Rental Tax report for May 2009

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed.   The motion carried by the following vote:**

**Vote:   3 - 0 - 0**          **Received and Filed**

**20090591**      **Golf Course Financial Statements**

Golf Course Financial Statements through May 31, 2009

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed.   The motion carried by the following vote:**

**Vote:   3 - 0 - 0**                              **Received and Filed**

## ADJOURNMENT:

*The meeting was adjourned at 5:19 p.m.*

**Respectfully submitted,**


_____
**Stephanie Guy, City Clerk**


**Approved:   _____**